

# Vernon Arts Commission ~ Town of Vernon, CT AGENDA

February 6, 2017 @ 7 PM Arts Center East (ACE), 709 Hartford Turnpike, Vernon, CT

Chair: Sandra Justin

Call to Order

## Attendance - Members Present / Guests

Minutes – January 9, 2017

- Review and Corrections
- Approval Vote

### Treasurer's Report

- Account Balances (Town and Friends of VAC)
- Discussion
- Approval Vote

#### **Correspondence**

## **Old Business**

- Funding Requests previously discussed
- Committee Reports
  - Commissioners and Associate Commissioners Status of Membership and Recruitment
- Friends of VAC activity
  - Membership
  - Funding Requests and Approvals
  - Scholarship
  - Other activity / concerns / issues
- Procedures, By Laws, Mission Statement

### Consideration of Additional Agenda Items (to be added under New Business)

### **New Business**

- Funding Requests New
- Leadership Discussion
- Other items added

## Consideration of Agenda items for next meeting

Recommendation of business to be considered at next meeting.

Next Meeting Monday ~ March 6, 2017 @ 7 PM ~ ACE, 709 Hartford Tumpike, Vernon, CT

## Adjournment

VERNOW TOWN CLERK